



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 24, 2016

9:30 AM

Present: Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich
and Supervisor Solis

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Woogie Daniel Kim, Lead Pastor, Shalom Church of Southern California English Ministry, Torrance (4).

Pledge of Allegiance led by Scott F. McKee, Member, American Legion, Los Angeles (3).

I. PRESENTATIONS

Presentation of plaque to the Honorable Roberto Benitez, commemorating his appointment as the new Consul General of Paraguay in Los Angeles, as arranged by the Chair.

Presentation of scrolls to resource parents and kinship providers, in recognition of "Foster Care Awareness Month," as arranged by the Chair.

Presentation of scroll to Public Response Dispatcher Lisa R. Hennessy, in recognition of her selection as the Los Angeles County Sheriff's Department Public Response Dispatcher of the Year, as arranged by the Chair.

Presentation of scroll to Marcia Mayeda, Director, Department of Animal Care and Control, in recognition of the Horse Care and Adoption Programs, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2015/16 JusticeCorps Interns, in recognition of their completion of 300 hours of service through the Department of Consumer and Business Affairs, Small Claims Advisory Program and recognition of the Department of Consumer and Business Affairs for their ongoing partnership with the Los Angeles Superior Court to provide assistance to non-represented litigants, as arranged by Supervisor Knabe.

Presentation of scroll to Stephen Ropfogel, in recognition of "Promotional Products Work!" Week in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Hamlin Emory, in recognition of his breakthrough treatment of migraine headaches, as arranged by Supervisor Antonovich.

Presentation of scroll to Madame Sylvia Wu to commemorate a lifetime of noteworthy accomplishments as a renowned restaurateur, author and philanthropist, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2516)

II. REPORT**R-1. Reports on Regional One Stop Centers including the following:**

Report by the Chief Executive Officer on an updated plan to maintain the Department of Regional Planning's headquarters operations in the current Downtown Los Angeles location at the Hall of Records, and options for locating other Regional Planning services at a Regional One Stop Development Center in Alhambra; on the co-location of staff from the Departments of Public Works (DPW), Fire, Public Health, Treasurer and Tax Collector and Consumer and Business Affairs in a Downtown location near the Kenneth Hahn Hall of Administration, as requested at the Board meeting of April 26, 2016; and

Report by the Chief Executive Officer, in conjunction with the Directors of Public Works, Planning, Consumer and Business Affairs, Interim Director of Public Health, Treasurer and Tax Collector and Fire Chief on a plan to expand and provide additional Field Office Services in the ten existing DPW Building and Safety District Offices and additional Local District Offices as needed, in order to create convenient Local One Stop Centers for Countywide constituents, including an assessment of the options to expand the Department of Regional Planning's EPIC-LA permitting system to create an integrated online interface for all County permits; and a plan to improve existing and future space utilization, as requested at the Board meeting of May 10, 2016. (16-2285)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to May 31, 2016 at 1:00 p.m.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 24, 2016
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Community Development Commission to serve as the agent of the County for the administration of the Fiscal Year (FY) 2016-17 Action Plan, and accept from the County a total of \$35,885,568, comprised of: \$20,750,346 in 42nd Program Year Community Development Block Grant (CDBG) funds; \$211,976 in FY 2016-17 CDBG funds received as a joint applicant with the City of Cerritos and \$851,296 received as a joint applicant with the City of Torrance; \$2,923,741 in prior year County economic development funds; \$2,944,772 in estimated future CDBG Program income; \$6,347,230 in FY 2016-17 HOME Investment Partnerships Program (HOME) funds; and \$1,856,207 in FY 2016-17 Federal Emergency Solutions Grant (ESG) funds, which will be requested for incorporation into the Commission's FY 2016-17 budget through the annual budget approval process, all subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); and take the following related actions: (Relates to Agenda Nos. 1-H and 5)

Designate the Executive Director, as the official responsible for completing all required actions to be taken by the Commission for administration of the Action Plan and the allocated funds;

Authorize the Executive Director to approve finding of no significant impact clearances for projects under the National Environmental Policy Act;

Approve CDBG Reimbursable and Advance Contracts to provide a total of \$1,539,614 in CDBG funds for FY 2016-17, to be effective from July 1, 2016 through June 30, 2017, for 27 projects with 23 community-based organizations and other public agencies described in the Action Plan, and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve CDBG Reimbursable Contracts with 47 participating cities to provide an estimated total of \$7,731,260 in CDBG funding for eligible activities, to be effective from July 1, 2016 through June 30, 2017, and authorize the Executive Director to execute these contracts and any necessary non-monetary

amendments;

Approve a CDBG Reimbursable Contract with the City of Bell Gardens for the purpose of repaying a Section 108 loan previously approved by the Board, and authorize the Executive Director to execute the CDBG Reimbursable Contract and set aside approximately \$580,372 of the City's Fiscal Year 2016-17 CDBG allocation for repayment of the loan;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram CDBG, HOME and ESG funds in order to fully expend the grants for the purposes described in the Action Plan;

Approve the use of Federal ESG funds in the estimated amount of \$1,856,207 to fund programs that assist the homeless, and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding, as described in the Action Plan;

Authorize the Executive Director to enter into an agreement with the State of California to receive approximately \$2,215,882 in State ESG funds for programs that assist the homeless, and authorize the Executive Director to incorporate these funds into the Commission's FY 2016-17 budget and to include the final distribution of State ESG funds to LAHSA once LAHSA has completed a Request for Proposals process to determine the projects that will receive funding, as described in the Action Plan;

Authorize the Executive Director to amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as non-monetary modifications to projects being undertaken by the County, participating cities and recipient agencies during FY 2016-17, and to include Federal regulatory changes and new HUD directives;

Authorize the Executive Director to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2016-17 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations, and authorize the Executive Director to take all related actions, including execution of any necessary documents, to effect such terminations;

Instruct the Executive Director to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG funds that are unexpended, disallowed or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Approve the transfer of \$494,465 in FY 2016-17 CDBG funds from the Commission to the Housing Authority of the County of Los Angeles to carry out two new projects involving improvements and services for public housing residents, to be effective from July 1, 2016 through June 30, 2017;

Authorize the Executive Director to modify project funding to incorporate all CDBG, HOME and ESG funds, as needed into the Commission's FY 2016-17 budget, upon receipt of final allocations from HUD and the State of California; and

Authorize the Executive Director to enter into agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions. (16-2240)

This item was taken up with Item Nos. 1-H and 5.

Ruth Sarnoff and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 24, 2016
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to accept \$494,465 in Fiscal Year (FY) 2016-17 Community Development Block Grant (CDBG) funds from the Community Development Commission; and to continue to administer \$210,000 in prior year CDBG funds, included in the Housing Authority's FY 2016-17 budget through the Housing Authority's annual budget approval process, subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda Nos. 1-D and 5) (16-2239)

This item was taken up with Item Nos. 1-D and 5.

Ruth Sarnoff and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

IV. PUBLIC HEARINGS 1 - 9

1. Hearing on the transfer of territory known as L 039-2015 located in the City of La Mirada (4) from Tax Assessment Zone B to Tax Assessment Zone A within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District Landscaping and Lighting Act-1, the base rate assessment of \$20 for La Mirada Zone A represents a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B; the increased assessment is for purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territory; order the tabulation of assessment ballots submitted and not withdrawn; and if a majority protest does not exist, adopt the Resolution Ordering the Transfer of Territory and levy the assessments within the transferred territory for Fiscal Year 2016-17. **(Department of Public Works)**. (16-1657)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that no majority protest exists against the proposed transfer of territory or increased assessment.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board took the following actions:

1. **Made a finding that the transfer of territory and increased assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial**

reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territory; and

2. **Adopted the resolution ordering the transfer of territory from Tax Assessment Zone B to Tax Assessment Zone A within County Lighting Maintenance District 10045 and La Mirada Tax Assessment Zone B to La Mirada Tax Assessment Zone A within County Lighting District Landscaping and Lighting Act-1, confirming a diagram and assessment and the levying of assessments within the transferred territory for Fiscal Year 2016-17.**

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

2. Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2016-17 for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District, the Accumulative Capital Outlay Fund, and the CSMD's zones; consider all objections or protests against the proposed Report for FY 2016-17 for the CSMD and the Marina Sewer Maintenance District, if no majority protest exist, find that the adoption of the Report will allow collection of sewer service charges with the annual property taxes for FY 2016-17; and find that such action is not subject to the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (16-2093)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

1. **Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year (FY) 2016-17 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;**
2. **Made a determination that no majority protest exists and adopted the Sewer Service Charge Annual Report for FY 2016-17; and**
3. **Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2016, a copy of the Sewer Service Charge Annual Report for FY 2016-17; and instructed the Auditor-Controller, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.**

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on adoption of an ordinance extending Interim Ordinance No. 2016-0022U that will temporarily impose a ban on the cultivation, manufacturing, laboratory testing and distribution of medical marijuana, and prohibit their establishment on all properties located in the unincorporated territory of the County of Los Angeles; and instruct the Director of Planning to complete the Department's comprehensive zoning study to consider possible zoning ordinance amendments to regulate or ban such activities. (Interim Ordinance No. 2016-0022U will expire on May 27, 2016) **(Department of Regional Planning) 4-VOTES** (16-1793)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Greg Hernandez, Dr. Diana Beard-Williams, Josh Drayton, David Cunningham, Darrell Kruse, Michael Anthony Long, Eric Preven, Tracy Ryan, Jonathan Garber, Jonatan Cvetko, Kathleen Villarreal, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board. Correspondence was presented.

Supervisor Kuehl made a motion to instead extend urgency Ordinance No. 2016-0022U only to June 28, 2016.

Elaine Lemke, Assistant County Counsel, addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and adopted revised Ordinance No. 2016-0027U entitled, "An ordinance extending Interim Ordinance No. 2016-0022U, temporarily imposing a ban on the cultivation, manufacturing, laboratory testing, and distribution of medical marijuana, and prohibits their establishment on all properties located in the unincorporated territory of the County of Los Angeles." This ordinance shall take effect May 27, 2016.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Ordinance](#)
[Revised Ordinance](#)
[Certified Ordinance](#)
[Video](#)

4. Hearing on the proposed continuation of Fiscal Year (FY) 2015-16 levying of the annual assessments in County Lighting District Landscaping Lighting Act-1 (LLA-1) for FY 2016-17 in all zones identified in the FY 2016-17 Engineer's Report at the same rate; adopt a resolution confirming the diagram and assessment and order the levying of assessments in LLA-1 for FY 2016-17; find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment or materials, provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities; and find such actions are exempt from the California Environmental Quality Act.
(Department of Public Works) (16-2149)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was received.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing, adopted the resolution to constitute the levying of annual assessments, confirming the diagram and assessment in County Landscaping and Lighting Act-1 for Fiscal Year 2016-17; determined to levy assessments in any amount not to exceed the recommended amounts and that the additional cost for expenses of the installation and maintenance of additional lights charged upon the existing districts is just and equitable and in the public's interest; and made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment, or materials, provide funds for capital improvement projects, including construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

5. Hearing on approval of the Action Plan for Fiscal Year (FY) 2016-17 to enable the Los Angeles Urban County to receive and administer a total of \$35,885,568, comprised of \$20,750,346 in 42nd Program Year Community Development Block Grant (CDBG) funds; \$211,976 in FY 2016-17 CDBG funds received as a joint applicant with the City of Cerritos and \$851,296 received as a joint applicant with the City of Torrance; \$2,923,741 in prior year County economic development loan funds; \$2,944,772 in estimated future CDBG Program income; \$6,347,230 in FY 2016-17 HOME Program funds and \$1,856,207 in FY 2015-16 Federal Emergency Solutions Grant (ESG) funds; authorize the Community Development Commission (Commission) to serve as the agent of the County for the administration of the Action Plan and allocated funds, and enter into an agreement with the State to receive approximately \$2,215,882 in State ESG funds for programs that assist the homeless, incorporate these funds into its FY 2016-17 budget, and include the final distribution of State ESG funds to the Los Angeles Homeless Services Authority (LAHSA), once LAHSA has completed a Request for Proposals process to determine the projects that will receive funding, as described in the Action Plan; and authorize the transfer of allocated funds to the Commission. **(Community Development Commission)** (Relates to Agenda Nos. 1-D and 1-H) (16-2236)

This item was taken up with Item Nos. 1-D and 1-H.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Ruth Sarnoff and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Made a finding that approval of the Fiscal Year (FY) 2016-17 Action Plan is not subject to the California Environmental Quality Act;**
- 2. Approved the Acton Plan, which will enable the Los Angeles Urban County Program to receive and administer a total of \$35,885,568 in Federal funds, comprised of \$20,750,346 in 42nd Program Year (July 1, 2016 to June 30, 2017) Community Development Block Grant (CDBG) funds; \$211,976 in FY 2016-17 CDBG funds received as a joint applicant with the City of Cerritos and \$851,296 received as a joint applicant with the City of Torrance; \$2,923,741 in prior year County economic development loan funds; \$2,944,772 in estimated**

- future CDBG Program income; \$6,347,230 in FY 2016-17 HOME Program funds; and \$1,856,207 in FY 2016-17 Federal Emergency Solutions Grant (ESG) funds; all subject to final notification of approval by the U.S Department of Housing and Urban Development;
3. Authorized the Community Development Commission (Commission) to serve as the agent of the County, to enter into an agreement with the State to receive approximately \$2,215,882 in State ESG funds for programs that assist the homeless, incorporate the funds into the Commissions's FY 2016-17 budget, and include the final distribution of State ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding, as described in the Action Plan; and
4. Designated the Commission to serve as the agent of the County for administration of the Action Plan and the allocated funds described and authorized the transfer of the allocated funds to the Commission.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Attachment - Volume I](#)
[Attachment - Volume II](#)
[Video](#)

6. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2016-17, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the FY 2016-17 tax roll; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and approve the report, if there is no majority protest. **(Department of Public Works) (16-1919)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Frank Chin, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

1. **Made a determination that no majority protest exists against the Annual Solid Waste Generation Service Charge Report;**
2. **Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2016-17, to provide for the continued collection of the annual Solid Waste Generation Service Charge at the current rate on the tax roll is for the purpose of meeting operating expenses, and is, therefore, exempt from the California Environmental Quality Act; and**
3. **Approved the Annual Solid Waste Generation Service Charge Report for FY 2016-17.**

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

7. Hearing on amendments to County Code, Title 7 - Business Licenses, Chapter 7.16, Ambulances, amending rates in Sections 7.16.280, Rate Schedule for Ambulances, 7.16.310, Special Charges, 7.16.340, Modification of Rates, and 7.16.341, Period Base Rate Review to establish base ambulance rates for emergency and non-emergency transports, make changes to all rates including increases, decreases and deletion of select rates, and change how rates are modified on an annual basis. **(Department of Health Services)** (16-2488)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Herman Herman, Red Chief Hunt, Jimmy McNeal, Eric Preven, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 7 - Business Licenses of the Los Angeles County Code, by revising the maximum charges that a ground ambulance may charge for its services and revising the methodology for the annual adjustment of these rates."

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

8. Hearing on amendments to County Code, Title 12 - Environmental Protection, to adjust the annual fees for Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, Aboveground Petroleum Storage Tank, California Accidental Release Prevention Programs and cost recovery hourly rates for Emergency Operations and Site Mitigation for Fiscal Year 2016-17, and to add a new service fee for the California Environmental Reporting System; and find that the adjustment of the annual fees is exempt from the California Environmental Quality Act. **(Fire Department) (16-2489)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board, acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County, closed the public hearing and took the following actions:

- 1. Introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code to revise fees for hazardous materials, hazardous waste, site mitigation, emergency response cost recovery, and the operators of aboveground tank facilities. In addition, this ordinance adds Section 12.64.062 - Service Fee for the Submittal of California Environmental Reporting System (CERS) Requirements to add service fees for submittals to CERS”; and**
- 2. Made a finding that the adjustment of the annual fees is exempt from the California Environmental Quality Act.**

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

9. Hearing on Project No. R2014-02389-(4), Conditional Use Permit No. 201400111-(4), and Environmental Assessment No. 201400192-(4), located at 2356 Fullerton Road in the Rowland Heights Community Standards District within the Puente Zoned District, to authorize the construction and maintenance of a 50-foot high unmanned monoecalyptus wireless telecommunications facility, applied for by Verizon Wireless; and find that the project is exempt from the California Environmental Quality Act. (On March 8, 2016 the Board initiated a call for review of the Regional Planning Commission's final action). **(Department of Regional Planning) (16-1347)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued to June 28, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)

ADMINISTRATIVE MATTERS**V. BOARD OF SUPERVISORS 10 - 19**

10. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Daisy Ma+, Commission on Human Relations

Clark Lee+, Information Systems Commission

Martha Arevalo+ and Vy Nguyen+, Library Commission

Helen Hernandez+ and Norma Provencio Pichardo+, Los Angeles County
Arts Commission

Lawrence Jong Lue+, Los Angeles County Mental Health Commission

Antonio Chapa+, Los Angeles County Veterans' Advisory Commission

Doug Smith+, Regional Planning Commission

Supervisor Knabe

Helen Najjar+, Commission for Public Social Services; also waive limitation
of length of service requirement pursuant to County Code section
3.100.030A

Chuck Milam+ and Wayne Powell+, Los Angeles County Beach
Commission; also waive limitation of length of service requirement
pursuant to County Code section 2.116.250B

Candace Chan Yee+, Los Angeles County Commission for Older Adults

Greg Knapp+, Los Angeles County Highway Safety Commission

Owen Newcomer+, Los Angeles Homeless Services Authority (16-0616)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item
was approved.**

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor
Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

11. Recommendation as submitted by Supervisor Solis: Proclaim the month of May 2016 as “Foster Care Awareness Month” and encourage families and others in the community to consider the benefits and rewards of being a foster parent by calling (888) 811-1121 or visiting www.ShareYourHeartLA.org to become a foster or adoptive parent; instruct the Auditor-Controller to print “May is Foster Care Awareness Month. Call (888) 811-1121 or visit www.ShareYourHeartLA.org” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic Countywide Accounting and Purchasing System paystub viewer. (16-2600)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 500 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the 40th Anniversary Gala Dinner hosted by the Valley Economic Development Center, to be held September 24, 2016. (16-2599)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Planning, in consultation with County Counsel, to prepare an ordinance amending County Code, Title 22 - Planning and Zoning, Section 22, by amending the map of the Compton-Florence Zoned District No. 60 to change the zoning of the Florence Library property (Assessor's Parcel Number 6021-016-900) from IT (Institutional) to C-2 (Neighborhood Business), and implement appropriate development controls to ensure that only a mixed-use project with a new County library and a 100% affordable housing development is constructed on the site; and take the following related actions:

Conduct an appropriate environmental analysis for the ordinance, including an analysis of the potential new mixed-use building, pursuant to the California Environmental Quality Act (CEQA), the County's CEQA Guidelines, and the County's Environmental Document Reporting Procedures and Guidelines;

Upon the Executive Director of the Community Development Commission and/or the affordable housing developer's filing of an application with the Department of Regional Planning for entitlements to develop a mixed-use 100% affordable housing project on the site, merge and concurrently process the zone change and appropriate environmental analysis with such entitlements, such that the environmental review analyzes the whole of the project and the applicant(s) will be responsible for any costs associated with the processing of the zone change and the appropriate environmental review, consistent with the fee schedule established in County Code, Title 22 - Planning and Zoning; and

Present the ordinance, environmental analysis, and other entitlements for the potential new mixed-use building, to the Regional Planning Commission at a duly-noticed public hearing. (16-2563)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Planning, in consultation with the Interim Director of Public Health and County Counsel, to prepare an ordinance amending County Code, Title 22 -Planning and Zoning, to clarify existing provisions related to alcohol sales uses currently located in Section 22.56.195, including but not limited to those regarding undue concentration and the trigger for the alcoholic beverage shelf space limitation; allow the reviewing authority to modify the alcoholic beverage shelf space limitation pursuant to specific findings; require and incentivize the sale of healthy food at retail stores that sell alcohol; add “deemed approved” provisions for alcohol sales uses established prior to the County’s Conditional Use Permit (CUP) requirement and include any additional amendments that may be recommended pursuant to further study and public outreach; and take the following related actions:

In consultation with County Counsel, conduct an appropriate environmental analysis for such an ordinance pursuant to the California Environmental Quality Act (CEQA), the County’s CEQA Guidelines and the County’s Environmental Document Reporting Procedures and Guidelines;

In consultation with the Sheriff, County Counsel, District Attorney and representatives from other agencies involved with nuisance abatement, conduct an assessment of any additional resources necessary to properly implement and enforce the “deemed approved” provisions for alcohol sales uses established prior to the County’s CUP requirement;

Review and update the standard conditions that the Department of Regional Planning recommends for CUPs for alcohol sales uses and reformat them into a document that will be posted on the Department’s website and made available to prospective applicants and the public;

Conduct outreach to interested parties, including but not limited to neighborhood organizations, Town Councils, Chambers of Commerce and merchants’ associations, public health advocates and other stakeholders;

Present the ordinance, environmental analysis, additional resource assessment, and standard conditions document to the Regional Planning Commission at a duly-noticed public hearing within the next nine months. If necessary to complete any required studies or analysis, the Director of Planning may separate the healthy food component of the ordinance and present that final proposed ordinance to the Regional Planning Commission at a later time. If the Director of Planning determines that separating the healthy food component of the ordinance is necessary, the Director shall make a presentation to the Regional

Planning Commission within the next nine months describing the efforts to date and any remaining studies or analysis which must be completed, and an estimated timeframe for presenting the completed healthy food component of the proposed ordinance to the Regional Planning Commission; and

Instruct the Interim Director of Public Health to report back to the Board in 90 days with information on existing efforts coordinated by the Department of Public Health to support healthy food sales in retail stores located in food deserts and food swamps within the County, the additional resources that would be needed to expand efforts targeting these retailers, best practices from other jurisdictions addressing healthy food sales in retail stores, and a strategy and methodology to receive input from community members and stakeholders. (16-2552)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to May 31, 2016 at 1:00 p.m.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised Motion by Supervisors Ridley-Thomas and Solis](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Deputy Director of Internal Services, in coordination with the Chief Executive Officer, to reassess the County's e-mail security needs within the existing e-mail system and report back to the Board in writing within 30 days with the feasibility of maximizing the tools available in the existing cloud-based e-mail system; and direct the Chief Executive Officer to sunset the security solution standard approved by the Board on June 16, 2009 that mandated the use of Cisco's IronPort and Registered Envelope for securing all County e-mail communications, and prospectively conduct open and competitive solicitations for e-mail and other security solutions. (16-2569)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

16. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to declare the month of July 2016 as “Junior Golfers Appreciation Month” throughout the County; and take the following related actions:

Instruct the Director of Parks and Recreation to create a program for the month of July 2016 at all County Golf Courses that will establish and promote that Junior Golfers (18 and under) can play for \$1 with every full paying adult or senior after 12:00 noon daily;

Direct each golf course to hold a free “Special Skills Day” including activities such as free lessons, clinics, skills challenge contests, and other events that will improve and promote junior golf participation; and

Direct each golf course to accept donations of new and used golf clubs and balls that will be used by the Department’s popular Junior Golf Program, which gives free golf lessons to juniors. (16-2593)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

17. Recommendation as submitted by Supervisor Knabe: Proclaim June 4, 2016 as “National Trails Day” throughout Los Angeles County and urge all citizens to explore the County multi-use trail network and participate in events throughout the County to celebrate and support multi-use trails; and join the Fourth Supervisorial District, along with the Department of Parks and Recreation, as they commemorate “National Trails Day” in the County with the “Multi-Use Trails Day Celebration” to be held June 4, 2016 at Pathfinder Park in Rowland Heights from 8:00 a.m. to 2:00 p.m. (16-2594)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

18. Revised recommendation as submitted by Supervisors Antonovich and Solis: Send a five-signature letter to the United States Department of Health and Human Services (HHS) requesting that they consider implementing a Medicaid waiver that would extend health benefit coverage to those in pre-trial custody; and send a five-signature letter to the Los Angeles County Congressional Delegation requesting support for the request to HHS, which would improve health services for justice-involved individuals, reduce the number of people with mental illness in jails, and ultimately, create lower-cost efficiencies in the Federal, State and local health and criminal justice systems. (16-2605)

Dr. Genevieve Clavreul and Dr. Diana Beard-Williams addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Revised motion by Supervisors Antonovich and Solis](#)
[Five-Signature Letter](#)
[Video](#)

19. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee for use of the Ayers Hall at the Los Angeles County Arboretum and Botanic Garden, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's general membership meeting, to be held September 29, 2016. (16-2591)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

VI. CONSENT CALENDAR 20 - 26**Health and Mental Health Services**

- 20.** Recommendation: Authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of fluid waste management equipment with Zimmer US, Inc., for the Department of Health Services' LAC+USC Medical Center (1) at an estimated amount of \$434,000. **(Department of Health Services)** (Continued from the meeting of 5-17-16) (16-2418)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Revised Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to execute amendments to the Department of Health Services Tutoring and Mentoring Program agreements with East Los Angeles College, El Camino College-Compton Education Center, Glendale Community College, Los Angeles Harbor College and Los Angeles Valley College, for the continued provision of tutoring and mentoring services for nursing students enrolled in a qualified Registered Nursing program, to extend the term for a period of two years for each agreement, for a maximum total amount of \$872,000 for all five agreements, effective upon Board approval; and amend each Program agreement to extend the term for two additional years and increase the maximum obligation of each agreement accordingly. **(Department of Health Services)** (Continued from the meeting of 5-17-16) (16-2384)

Dr. Diana Beard-Williams addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

22. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with International Line Builders, Inc., effective upon execution to extend the term for the period July 1, 2016 through June 30, 2017, for the provision of preventive maintenance and repair services of electrical distribution systems at County facilities, with a total annual maximum obligation of \$853,000, and increase the annual amount up to 10% or \$85,300 to provide for possible out-of-scope repairs or maintenance to equipment that is not covered under the agreement; and take the following related actions: **(Department of Health Services)** (Continued from the meeting of 5-17-16)

Execute an amendment to the Master Agreements with Associated Endoscopy, Inc., Scope Connection, Endochoice, Inc., Medical Resources, Inc. and Integrated Medical Systems International, Inc., effective upon Board approval to extend the term for the period of July 1, 2016 through June 30, 2017, for the provision of preventive maintenance and repair services for endoscopes of various manufacturers at all County facilities, with an estimated total annual amount of \$410,497 for all agreements;

Execute an amendment to an agreement with Olympus America Inc., an

original equipment manufacturer, to increase the total annual maximum obligation by \$330,000 from \$856,227 to \$1,186,227, effective upon execution, for the provision of preventative maintenance and repair services of Olympus-made endoscopes, with no change in term of the agreement; and

Execute future amendments to all agreements to incorporate administrative changes, including but not limited to, the addition, modification or removal of any relevant terms and conditions, add equipment/services to additional Department of Health Services facilities and/or County Departments, and cover emergency or unforeseen as-needed equipment maintenance, repair and support services.
(16-2390)

Dr. Genevieve Clavreul, Herman Herman and Red Chief Hunt addressed the Board.

Dr. Hal F. Yee, Jr., Chief Medical Officer, Department of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 23.** Recommendation: Authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a Dietary Rethermalization System to provide patient meals, by allowing daily meals to be kept hot and cold and safely transported from the central kitchen to patients throughout the hospital's 600 inpatient beds for the Department of Health Services' LAC+USC Medical Center Dietary, Food and Nutrition Services Department for a total estimated amount of \$2,126,000. **(Department of Health Services)** (Continued from the meeting of 5-17-16) (16-2386)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Interim Director of Public Health to execute an amendment to an agreement with Superior Scientific, Inc. to increase the annual maximum obligation by \$10,440, from \$50,885 to \$61,325, effective upon Board approval through December 31, 2016, with two one-year extension options through December 31, 2018 at a revised annual amount of \$61,325, to expand the list of covered laboratory and clinic equipment and support emergency or unanticipated maintenance and repair services, fully funded by Net County Cost; execute amendments to the contract that provide an internal reallocation of funds between budgets up to 25% of each term's revised annual base maximum obligation and/or provide an increase or decrease in funding up to 25% above or below each term's revised annual base maximum obligation effective upon amendment execution or at the beginning of the applicable contract term; and execute change notices to the contract that authorize modifications to or within budget categories within each budget and corresponding service adjustments, make revisions to the list of covered equipment, changes to hours of operation and/or service locations, and/or corrections of errors in the agreement's terms and conditions.

(Department of Public Health) (Continued from the meeting of 5-17-16)
(16-2399)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

- 25.** Revised recommendation: Authorize the Director of Parks and Recreation to execute an amendment and any other necessary instruments, to effectuate the transfer of a license agreement for the Operation of Radio Broadcasting Facilities at Kenneth Hahn State Recreation Area (2) from Trans America Broadcasting, Inc. to El Sembrador Ministries; and accept as a condition of the transfer, a transfer fee in the amount of \$58,750, which is 1% of the \$5,875,000 sale price of the assets of the radio broadcasting facilities and transfer of the Federal Communications Commissions' license, from Trans America Broadcasting, Inc. payable to the Department for the benefit of the Kenneth Hahn State Recreation Area. **(Department of Parks and Recreation)** (Continued from the meeting of 5-17-16) (16-2380)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Revised Board Letter](#)

Miscellaneous Communication

- 26.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Adrian Scott Morgan v. County of Los Angeles, et al., United States District Court Case No. CV 08-8357-ODW.

This lawsuit alleges deliberate indifference to an inmate's medical needs while he was incarcerated at Men's Central Jail. (Continued from the meetings of 4-5-16 and 5-10-16) (16-1662)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued to July 5, 2016 at 1:00 p.m.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

VII. MISCELLANEOUS

27. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

27-A. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Chief Executive Officer to work with the Directors of Public Social Services, Children and Family Services and Health Agency, Interim Chief Probation Officer, Los Angeles Homeless Services Authority and the Sheriff to examine the economic costs of homeless children in the County and report back to the Board with a plan within 60 days that focuses on providing resources on an ongoing basis to house homeless children in the County. (16-2659)

Arnold Sachs, Dr. Genevieve Clavreul, Christine Mirasy-Glasco, Booker Pearson, Lori Stein, Maia Eaglin, Laura Diego and Robynn Cox addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Kuehl Report](#)
[Video](#)

- 27-B.** Recommendation as submitted by Supervisors Solis and Antonovich: Instruct the Chief Deputy Director of Internal Services, in coordination with the Office of Emergency Management, to collaborate with the California Public Utilities Commission (CPUC), California Independent System Operator, Investor Owned Utilities and affected Public Utilities, to prepare an energy conservation education and engagement campaign targeted to local governments and other stakeholders appropriately timed in anticipation of potential energy supply constraints, consisting of multilingual and culturally-appropriate messaging to ensure the most disadvantaged community members are reached and afforded access to additional resources and programs, including rebates and other forms of relief, to help communities achieve measurable energy reductions; and approve the following related actions:

Instruct the Chief Deputy Director of Internal Services, in coordination with the Office of Emergency Management, to prepare a comprehensive program to promote near-term energy conservation by expediting public facility retrofit projects targeting an ambitious goal of 20 million kWh annual savings by December 31, 2016, prepare a contingency plan to mitigate potential impacts of rotating outages on Southern California communities with a focus on vulnerable populations, and report back to the Board in 30 days with a consolidated summary of efforts taken to date and planned activities in accordance with this directive; and

Instruct the Chief Executive Officer to ensure that any necessary technical support or resources required in order to facilitate this effort are allocated in a timely manner; and prepare a five-signature letter urging CPUC to direct SoCalGas to maintain close coordination with the Southern California Regional Energy Network (SoCalREN) on a local government community engagement campaign, to provide appropriate supplemental funding for these expanded SoCalREN activities, to fund a Public Agency Revolving Loan Fund. (16-2661)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Antonovich Report](#)
[Revised Report - Revision I](#)
[Revised Report - Revision II](#)
[Five-Signature Letter](#)
[Video](#)

27-C. Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Chief Executive Officer, in collaboration with the Director of Personnel, to take immediate steps to initiate a recruitment effort for a Chief Sustainability Officer within the Chief Executive Office with recruitment efforts not to be subject to the timing of the Final Changes to budget recommendations; and post a public notice of hiring within 30 days with the recruitment effort to remain open and continuous until the position is filled and seek to attract the highest quality candidates with the requisite skills and experience to lead the County's sustainability practices. (16-2643)

Arnold Sachs, Dr. Genevieve Clavreul, Eric Preven, Ruth Sarnoff and Dr. Diana Beard-Williams addressed the Board.

Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Video](#)

27-D. Recommendation as submitted by Supervisor Knabe: Instruct the County's Legislative Advocates in Sacramento to support Senate Bill 916 (Allen), which would require the Commission on Teacher Credentialing to issue single-subject teaching credentials for dance and theater, respectively, and to advocate for its approval by the Senate Appropriations Committee on May 27, 2016. (16-2675)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)

- 27-E.** Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to conduct a review of the allegation that as many as 250 individuals voted in Los Angeles County who were deceased, and report back to the Board in 30 days with their findings, recommendations, and any corrective actions that may be necessary.

Eric Preven, Arnold Sachs and Ruth Sarnoff addressed the Board.

Supervisor Kuehl made a motion to amend Supervisor Antonovich's motion to instruct the Auditor-Controller, upon receipt of details on specific cases of voter fraud from CBS News/KCAL, to conduct a review of the allegations that as many as 250 individuals voted in Los Angeles County who were deceased, and provide a report back to the Board in 30 days with their findings, recommendations, and any corrective actions that may be necessary; also instruct the Registrar-Recorder/County Clerk, in collaboration with the Auditor-Controller, to provide a report back to the Board in 30 days that includes details on current protocols and statistics related to death notifications and voter file maintenance, as well as a follow up status report on the ten recommendations contained in the February 6, 2015 Auditor-Controller report on duplicate voter records at the Registrar-Recorder/County Clerk. Supervisor Antonovich accepted Supervisor Kuehl's amendment.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved as amended. (16-2663)

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Kuehl](#)
[Report](#)
[Video I](#)
[Video II](#)

27-F. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to incur incidental expenses, which exceed the annual authorized limit, in the amount of \$7,000 for the cost of food and beverages for the 14th Annual Park Summit at the County Arboretum and Botanic Garden, to be held June 2, 2016. (16-2649)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 30

30. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Dr. Diana Beard-Williams, Rita Branch, Herman Herman, Red Chief Hunt, Mary Jacobs, Eli Johnson, Darrell Kruse, Oscar Mohammad, Deborah Polee, Eric Preven, Michael Jenkins, Arnold Sachs, Ruth Sarnoff, Fluss Sigmund, Tere Sigmund and Xan Sigmund addressed the Board.

Arnold Sachs addressed the Board on the matter of CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, and Arnold Sachs, Dr. Diana Beard-Williams and Michael Jenkins addressed the Board on the matter of CS-4, Department Head Performance Evaluations, Government Code Section 54957, prior to the Board adjourning to Closed Session.

In addition, Mary Wickham, County Counsel, responded to questions posed by the Board relating to CS-2. (16-2713)

Attachments: [Video I](#)
 [Video II](#)

Administrative Memo

During the public comment portion of the meeting, Supervisor Antonovich instructed the Directors of Health Services and Military and Veterans Affairs, to look into the issues raised by Mr. Eli Johnson during his testimony related to veteran status for medical residency positions. (16-2738)

Attachments: [Administrative Memo](#)
 [Report](#)

Administrative Memo

During the public comment portion of the meeting, Supervisor Solis requested that the Los Angeles Unified School District look into the issues raised by Ms. Rita Branch during her testimony related to her son who has a disability and the assistance he needs through his school, KIPP Empower Academy. (16-2746)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 31

31. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Maria Gutierrez

Supervisor Kuehl, Knabe and Antonovich

Apostle William T. Broadus

Supervisor Kuehl and Antonovich

Alan Young

Supervisor Kuehl

Mary Mac Gonzalez
Julian Piers Plowden
Howard S. Taylor

Supervisor Knabe and Antonovich

Andrew Charles Lazzaretto, Jr.
Elaine Biewer McElhinney

Supervisor Knabe

Brenda Carter
Betty Atkins-Harris

Supervisor Antonovich

Jack Stuart Bones, Sr.
Sister Therese Donahue
Linda Hopkins
Paul Orban
Enrique "Henry" Silva
James "Jim" P. Terborg
Victor Wright (16-2740)

IX. CLOSED SESSION MATTERS FOR MAY 24, 2016

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

In Open Session, this item was referred back to County Counsel.
(14-2033)

- CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

- CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case).

In Open Session, this item was continued one week to May 31, 2016.
(16-1954)

- CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957) Department Head

performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 5/24/16](#)

Closing 32

32. Open Session adjourned to Closed Session at 1:44 p.m. to:

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

The People of the State of California v. Southern California Gas Company, et al. Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:58 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:07 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 2:15 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:16 p.m.

The next Regular Meeting of the Board will be Tuesday, May 31, 2016 at 1:00 p.m. (16-2739)

The foregoing is a fair statement of the proceedings of the regular meeting, May 24, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division